



# Central Whidbey Island Fire & Rescue

1164 Race Road  
Coupeville, WA 98239

Professionalism • Integrity • Compassion • Excellence

(360) 678-3602

[www.cwfire.org](http://www.cwfire.org)

## Board of Fire Commissioners Meeting Agenda

June 14, 2018

5:00 PM

### Consensus Approval of the Agenda

### Input from the Public

### New Member Introduction:

### Approval/Correction of Previous Minutes

May 10, 2018

May 22, 2018

### Approval of Vouchers

M&O Vouchers & Payroll #3035 through #3082	\$84,145.05
Direct Deposit Payroll	\$69,229.96
Dept. of Retirement Systems (Debit)	\$18,783.67
IRS – Payroll Taxes (Debit)	\$12,875.76
Capital Voucher #9 & 10	\$14,903.94
Bond Capital Voucher #4	\$6,594.36
<b>Grand Total</b>	<b>\$206,532.74</b>

### Chiefs Report

1. Administrative
2. Operations/B Shift
3. CRR/A Shift
4. Training/Recruitment
5. Facilities/C Shift
6. Fleet Maintenance

### Finance Officer's Report

Budget Position

**New Business.**

1. Motion to Approve or Disapprove Resolution 18-01 “Alternative Fuel Exemption”
2. Motion to Approve or Disapprove establishing Training Grant Fund Lines and Budget

**Executive Session.** RCW 42.30.140(4)(a) - “To provide guidance and direction to the Fire Chief for upcoming collective bargaining proceedings”.

**Old Business.**

1. Motion to Approve or Disapprove Language Correction to Motion #6 under New Business for May 10<sup>th</sup>, 2018 Meeting.
2. Discussion of Station 53 Construction Project

**Good of the Order/Announcements**

June 23-26, 2018	Search Planning, Snohomish County <b>(Chief Hartin )</b>
June 30, 2018 @ 5:00pm	CWIFR Annual Awards Recognition @ Nordic Lodge, Coupeville
August 10-18, 2018	IFIW @ Revinge, Sweden <b>(Chief Hartin)</b>
October 24-28, 2018	WFCA Annual Conference @ Yakima Convention Center, WA <b>(Commissioners Engle, Messner, Hutchinson)</b>

**Next Regular Meeting**

July 12, 2018  
Time: 5:00pm  
Location: Station 53